

SUMMARY ACTION MINUTES

**SPECIAL MEETING OF
THE MCAS ELTORO REDEVELOPMENT AUTHORITY AND
THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA**



TUESDAY, FEBRUARY 5, 2002, 12:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

THOMAS W. WILSON
Vice Chair
Fifth District

CHARLES V. SMITH
First District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
Darlene J. Bloom

CS-1 CONFERENCE WITH REAL ESTATE NEGOTIATOR: The Board of Supervisors and Local Redevelopment Authority will conduct a closed session pursuant to Government Code Section 54956.8 with its real property negotiator. Subject property: Nine (9) acres at the southeast corner of MCAS El Toro adjacent to the I-5 freeway and Irvine Auto Center
County negotiator: Mark Morgan
Other negotiating party: Irvine Auto Center
Under negotiation: Price and terms of payment – All Districts

RECOMMENDED ACTION: Conduct Closed Session.
HELD, NO REPORTABLE ACTION

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 2:08 P.M.

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Spitzer
4. ✓ Chair Coad
5. ✓ Supervisor Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution
F. ✓ Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board